

**Madison-Grant United School Corporation**

**Agenda**

Meeting of the Board of School Trustees

January 9, 2017

Madison-Grant Administration Office at 7:00 p.m.

11580 South E00W, Fairmount, IN 46928

**\*At conclusion of School Board Meeting, the Meeting Board of Finance will commence\***

**\*\*Executive Session** – Will be held immediately after the Board of Finance Meeting is adjourned.

Discussion held to discuss a job performance evaluation of individual employees. I.C. 5-14-1.5-6.1 (b) (9)

**Madison-Grant Core Values**

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|---|--|
| 1. <b><i>Integrity</i></b>              | 5. <b><i>Data Driven Decision-Making</i></b> |
| 2. <b><i>Continuous Improvement</i></b> | 6. <b><i>Teamwork</i></b>                    |
| 3. <b><i>High Expectations</i></b>      | 7. <b><i>Safety</i></b>                      |
| 4. <b><i>Accountability</i></b>         | 8. <b><i>Alignment</i></b>                   |

**MGUSC Vision** – Connecting and engaging as lifelong learners in an evolving digital world.

**MGUSC Mission** – The mission of MGUSC is to develop students who can read, write, master the core standards, develop responsibility and who are successful in post-secondary settings.

**“This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.”**

**I. OPENING OF MEETING**

- A. Pledge of Allegiance
- B. Oaths of Office
- C. Roll Call

**II. BOARD REORGANIZATION**

- A. Election of Board Officers: President, Vice-President, Secretary, and Assistant Secretary
- B. Appointment of Corporation Treasurer and Deputy Treasurer
- C. Appointment of Corporation Attorney
- D. Conflict of Interest Disclosure Statements
- E. Nomination of Board Legislator Liaison

**III. CONSENT ITEMS**

- A. Approval of Minutes
- B. Approval of Vouchers
- C. Personnel

**IV. ACTION ITEMS**

- A. Creation of an Elementary AMP Position
- B. Permission to fill Elementary AMP Position prior to the January 23, 2017 Board Meeting
- C. Educational Assistant
- D. Permission to Advertise for HVAC Project
- E. Approval of the December SA5 Report
- F. End of Year Financial Update
- G. ISTEP+ Remediation Plan

V. MISCELLANEOUS  
A. Year End Cash Flow Analysis

VI. PUBLIC EXPRESSIONS

VII. SCHOOL BOARD EXPRESSIONS

VIII. UPCOMING MEETINGS

- A. January 23, 2017 – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office
- B. February 13, 2017 – School Board Meeting at 7:00 p.m. held at Madison-Grant Central Office
  - i. 5:30 p.m. – Building tour of Madison-Grant Jr./Sr. High School

IX. ADJOURNMENT

**\*\*At conclusion of School Board Meeting, the Board of Finance Meeting will commence\*\***

I. BOARD OF FINANCE MEETING

**\*\*Executive Session immediately following the adjournment of the Board of Finance Meeting. \*\***

*This meeting will be held at the Madison-Grant United School Corporation Central Office.*

Discussion held to discuss a job performance evaluation of individual employees. I.C. 5-14-1.5-6.1 (b) (9)